

# Résultat of the votes

## Crédit Agricole S.A. General Meeting 21 May 2008

Resolution	Type	Date	Votes						Presents & Represented		Expressed votes	Excluded votes	Status
			For	%	Against	%	Abstention	%	Shares	Votes			
Resolution No.1	OGM	21/05/2008 13:20:37	1,135,013,721	99.2	8,488,915	0.7	248,674	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.2	OGM	21/05/2008 13:21:13	1,134,730,491	99.2	8,497,644	0.7	523,175	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.3	OGM	21/05/2008 13:21:54	948,272,885	88.8	36,110	<0.1	119,099,739	11.2	1,067,408,734	1,067,408,734	1,067,408,734	0	Approved
Resolution No.4	OGM	21/05/2008 13:22:34	224,308,771	19.6	919,125,012	80.4	317,527	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Rejected
Resolution No.5	OGM	21/05/2008 13:23:20	1,123,391,570	98.2	19,685,779	1.7	564,261	<0.1	1,143,641,610	1,143,641,610	1,143,641,610	79,673	Approved
Resolution No.6	OGM	21/05/2008 13:24:07	1,092,221,165	95.5	51,079,921	4.5	450,224	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	6,824	Approved
Resolution No.7	OGM	21/05/2008 13:24:46	1,063,734,885	93	79,801,144	7	215,281	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.8	OGM	21/05/2008 13:25:26	1,069,817,072	93.5	73,754,941	6.4	179,297	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.9	OGM	21/05/2008 13:26:04	1,054,515,441	92.2	89,099,385	7.8	136,484	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.10	OGM	21/05/2008 13:26:43	1,135,622,430	99.3	7,969,852	0.7	159,028	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.11	OGM	21/05/2008 13:27:24	1,135,471,781	99.3	8,117,845	0.7	161,684	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.12	OGM	21/05/2008 13:28:06	1,054,551,074	92.2	89,057,921	7.8	142,315	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.13	OGM	21/05/2008 13:28:51	1,046,486,051	91.5	97,045,880	8.5	219,379	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.14	OGM	21/05/2008 13:29:36	1,062,739,312	92.9	80,705,184	7.1	306,814	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.15	OGM	21/05/2008 13:30:17	1,136,818,811	99.4	6,727,857	0.6	204,642	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Additional resolution "A"	OGM	21/05/2008 13:30:55	18,594,211	1.7	925,901,311	86.7	122,913,212	11.5	1,067,408,734	1,067,408,734	1,067,408,734	0	Rejected
Resolution No.16	OGM	21/05/2008 13:31:36	1,132,517,861	99	11,063,162	1	170,287	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.17	OGM	21/05/2008 13:32:24	1,070,737,155	93.6	72,876,069	6.4	138,086	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.18	EGM	21/05/2008 13:33:28	1,121,078,234	98	22,345,130	2	327,946	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.19	EGM	21/05/2008 13:34:24	1,097,817,816	96	45,734,134	4	199,360	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.20	EGM	21/05/2008 13:35:03	1,080,403,046	94.5	63,176,950	5.5	171,314	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.21	EGM	21/05/2008 13:35:50	1,113,298,172	97.3	30,253,416	2.6	199,722	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.22	EGM	21/05/2008 13:36:31	1,032,877,589	90.3	110,677,014	9.7	196,707	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.23	EGM	21/05/2008 13:37:10	1,135,851,193	99.3	7,753,085	0.7	147,032	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.24	EGM	21/05/2008 13:38:04	1,134,202,537	99.2	9,297,217	0.8	251,556	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.25	EGM	21/05/2008 13:38:50	1,133,980,194	99.1	9,600,017	0.8	171,099	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved

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			For	%	Against	%	Abstention	%	Shares	Votes			
Resolution No.26	EGM	21/05/2008 13:39:33	1,095,926,645	95.8	47,676,609	4.2	148,056	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.29	EGM	21/05/2008 13:40:15	1,142,895,618	>99.9	710,568	<0.1	145,124	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved
Resolution No.30	EGM	21/05/2008 13:40:48	1,143,299,567	>99.9	272,855	<0.1	178,888	<0.1	1,143,751,310	1,143,751,310	1,143,751,310	0	Approved